

CLERK US DISTRICT COURT  
NORTHERN DIST. OF TX  
FILED

2016 DEC 12 PM 1:07

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
AMARILLO DIVISION

DEPUTY CLERK

UNITED STATES OF AMERICA

v.

MOISES JIMENEZ

No. 2-16 CR-083-D

INDICTMENT

The Grand Jury Charges:

Count One

Distribution and Possession with Intent to Distribute Cocaine  
(Violation of 21 U.S.C. §§ 841(a)(1), 841(b)(1)(C))

On or about January 20, 2015, in the Amarillo Division of the Northern District of Texas, and elsewhere, **Moises Jimenez**, defendant, did intentionally and knowingly distribute and possess with intent to distribute a mixture and substance containing a detectable amount of cocaine, a schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

Count Two

Distribution and Possession with Intent to  
Distribute 500 Grams or More of Methamphetamine  
(Violation of 21 U.S.C. §§ 841(a)(1) and 841(b)(1)(A)(viii))

On or about January 20, 2015, in the Amarillo Division of the Northern District of Texas, and elsewhere, **Moises Jimenez**, defendant, did knowingly and intentionally distribute and possess with intent to distribute 500 grams and more of a mixture and substance containing a detectable amount of methamphetamine, a schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(viii).

Count Three

Possession of a Firearm in Furtherance of a Drug Trafficking Crime  
(Violation of 18 U.S.C. § 924(c)(1)(A))

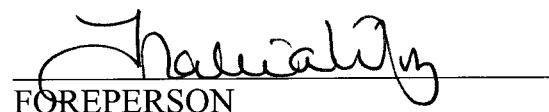
On or about January 20, 2015, in the Amarillo Division of the Northern District of Texas, and elsewhere, **Moises Jimenez**, defendant, did knowingly possess a firearm, to wit: a Lorcin model 125, .25 caliber pistol, serial number 348790, in furtherance of a drug trafficking crime, that is, Distribution and Possession with Intent to Distribute Cocaine and Methamphetamine, in violation of Title 21, United States Code, Section 841(a)(1), an offense for which he may be prosecuted in a Court of the United States.

In violation of Title 18, United States Code, Sections 924(c)(1)(A), the penalty for which is found in Title 18, United States Code, Section 924(c)(1)(A)(i).

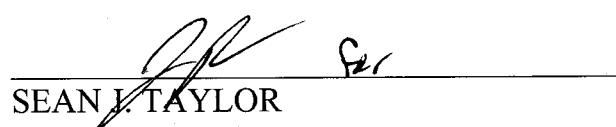
Forfeiture Notice  
(18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c))

Upon conviction of the offense alleged in count three of this indictment, and pursuant to 18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c), defendant, **Moises Jimenez**, shall forfeit to the United States of America any firearm and ammunition involved in or used in the knowing commission of the offense, including, but not limited to, the following: a Lorcin model 125, .25 caliber pistol, serial number 348790.

A TRUE BILL:

  
\_\_\_\_\_  
FOREPERSON

JOHN R. PARKER  
UNITED STATES ATTORNEY

  
\_\_\_\_\_  
SEAN J. TAYLOR  
Assistant United States Attorney  
Texas Bar No. 24075147  
500 South Taylor Street, Suite 300  
Amarillo, Texas 79101-2446  
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E-Mail: sean.taylor@usdoj.gov

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UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF TEXAS  
AMARILLO DIVISION

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THE UNITED STATES OF AMERICA

v.

MOISES JIMENEZ

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INDICTMENT

COUNT 1: DISTRIBUTION AND POSSESSION WITH INTENT TO DISTRIBUTE COCAINE  
Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

COUNT 2: DISTRIBUTION AND POSSESSION WITH INTENT TO DISTRIBUTE 500 GRAMS OR MORE OF METHAMPHETAMINE  
Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(viii).

COUNT 3: POSSESSION OF A FIREARM IN FURTHERANCE OF A DRUG TRAFFICKING CRIME  
Title 18, United States Code, Sections 924(c)(1)(A) and 924(c)(1)(A)(i).

FORFEITURE NOTICE  
(3 COUNTS)

A true bill rendered:

Amarillo

*Thalia Wm*

Foreperson

Filed in open court this 12th day of December, A.D. 2016.  
Clerk

ARREST WARRANT TO ISSUE

*Chris E. Clark*  
UNITED STATES MAGISTRATE JUDGE